



STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333

JANET T. MILLS
GOVERNOR

AMANDA E. BEAL
COMMISSIONER

Land for Maine's Future Board Meeting
19 Elkins Lane, Elkins Building, Room 214, Augusta
May 31, 2019
AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: March 26, 2019 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Appraisal Oversight Committee appointment
6. Working Waterfront Project Selection - DMR & LMF staff
 - Overview of DMR Review Panel process – DMR
 - LMF funds available for WWAPP proposals – LMF Director**Board action to deallocate \$421,500 in WWAPP funds from two defunct projects.**

**A. Spruce Head Fisherman's Co-op, South Thomaston, Knox County,
.55± acres in covenant to the Department of Marine Resources.**

- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Spruce Head Fisherman's Co-op as a finalist

Board action to allocate funds to Spruce Head Fisherman's Co-op as a working waterfront finalist.

**B. Henry's Point, Town of Jonesport, Jonesport, Washington, County,
7± acres in covenant to the Department of Marine Resources.**

- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Henry's Point as a finalist

Board action to allocate funds to the Town of Jonesport's Henry's Point as a working waterfront finalist.

**C. Wotton's Lobster Wharf, LLC, Bristol, Lincoln County,
.13± acres in covenant to the Department of Marine Resources**

- Presentation of proposal



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- Recommendation from Department of Marine Resources
- Vote to select Wotton’s Lobster Wharf, LLC as a finalist

Board action to allocate funds to Wotton’s Lobster Wharf, LLC as a working waterfront finalist.

D. Stonington Lobster Co-op, Stonington, Hancock County, 1± acres in covenant to the Department of Marine Resources

- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Stonington Lobster Co-op as a finalist

Board action to allocate funds to the Stonington Lobster Co-op as a working waterfront finalist.

E. Carter’s Wharf, Boothbay, Lincoln County

.59± acres in covenant to the Department of Marine Resources

- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Carter’s Wharf as a finalist

Board action to allocate funds to the Boothbay Region Maritime Foundation for Carter’s Wharf as a working waterfront finalist.

F. Interstate Lobster Co-op, Harpswell, Cumberland County

.54± acres in covenant to the Department of Marine Resources

- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Interstate Lobster Co-op as a finalist

Board action to allocate funds to Interstate Lobster Co-op as a working waterfront finalist.

7. Projects to be Acted On – LMF Staff

A. Annabessacook Lake, Winthrop, Kennebec County, 13± acres

Applicant: ME Department of Inland Fisheries and Wildlife

Fee acquisition on Annabessacook Lake, a top priority for public water access for over two decades, the primary use of the property will be a trailered boat launch and will provide winter access.

Board action to accept the recommendations of the Appraisal Oversight Committee

- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Water Access funds to support the acquisition.

8. Maine Department of Inland Fisheries and Wildlife – Water Access Priorities

9. Board Notifications & Approvals – LMF Director

A. LMF Ag. Easement overview

B. Bethel Community Forest Management Plan

C. Clark Farm Easement Amendment

10. Staff Updates – LMF Director

Next AOC meeting: June 6, 2019

Next Board meeting: July 23, 2019